

GENERAL SESSION AGENDA

NOVEMBER 18, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of November 4, 2003 General Session.

Approval of Briefing Minutes of November 13, 2003.

1. PURCHASING

Resolution No. 1018-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$7,623,870.60)**

Resolution No. 1019-03

**Resolution authorizing a contract renewal with GovDeals, Inc., to dispose
of surplus personal property, including motor vehicles by Internet Auction.
(Purchasing) (Est. Annually: \$25,000)**

Resolution No. 1020-03

**Resolution authorizing the renewal of a countywide copy paper contract
with RIS Paper Co., Inc., for the period November 25, 2003 through
November 24, 2004. (Purchasing) (Est. Annually: \$322,961)**

Resolution No. 1021-03

**Resolution authorizing multiple award countrywide contracts to Unisource,
Inc., for the purchase of Seventeen (17) janitorial paper items and to Willis
Distributing, Inc., for the purchase of Four (4) trash liner items for the
period November 18, 2003 through November 17, 2004. (Purchasing)
(Unisource, Inc., Est. Annually: \$228,598)
(Willis Distributing, Inc., Est. Annually: \$35,675)**

2. AUDITOR

Resolution No. 1022-03

**Resolution authorizing a contract with Intellinetics, Inc., for consulting
services. (Auditor) (Est. \$14,319)**

**3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND
JUVENILE BRANCH**

Resolution No. 1023-03

Resolution approving supplemental appropriation for additional assigned counsel fees (\$70,293). (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)

4. SHERIFF

Resolution No. 1024-03

Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$14,633.99)

Resolution No. 1025-03

Resolution authorizing a supplemental appropriation (\$13,882.25), the repayment of Three Interfund Loans (\$74,842.50) and the return of unspent cash matches (\$3,882.25) to the General Fund for Four Grant Projects. (Sheriff)

5. COMMON PLEAS COURT – GENERAL DIVISION

Resolution No. 1026-03

Resolution authorizing a transfer of appropriations (\$54,550) and a transfer of cash (\$519.68). (Ct. of Common Pleas)

Resolution No. 1027-03

Resolution authorizing a contract renewal with Annashae Corporation for medical services for the Work Release/Home Incarceration Program. (Common Pleas Ct. – Gen.) (\$18,200)

Resolution No. 1028-03

Resolution authorizing an Addendum of \$184,482 to the existing contract for FY2004 with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2003 to June 30, 2004 for the Community-Based Correctional Facility. (Common Pleas Ct.) (\$184,482)

6. TREASURER

Resolution No. 1029-03

Resolution to amend 879-02 for the County Treasurer's Office to receive credit card payments. (Treasurer)

Resolution No. 1030-03

Resolution creating the Land Bank Program. (Treasurer)

7. COUNTY ENGINEER

Resolution No. 911-03

Resolution awarding contract and approving contract bond to Nickolas Savko & Sons, Inc., for the New Albany Road West – Part 1 and Central College Road – Part 11 Project. (Fr. Co. Engineer) (\$2,994,958.40)

Tabled from the September 30, 2003 General Session Agenda.

Resolution No. 1031-03

Resolution authorizing a transfer of funds for the Joseph Carr Ditch Assessment Fund. (Fr. Co. Engineer) (\$21,842.20)

Resolution No. 1032-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the 2001 Pavement Resurfacing Program. (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 1033-03

Resolution authorizing the sale of the Fr. Co. Engineer's Hilliard Headquarters site and authorizing Dean C. Ringle to execute agreements on behalf of the Bd. of Fr. Co. Commissioners. (Fr. Co. Engineer)

Resolution No. 1034-03

Brian W. Barnes Co., Inc., employed as the appraiser for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$62,750))

Resolution No. 1035-03

Kohr Royer Griffith, Inc., the Robert Weiler Co. and the Horner Appraisal Group, Inc., employed as the appraisers for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$127,250)

Resolution No. 1036-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of the intersection of Alton and Darby Creek Road and Scioto and Darby Creek Road, Brown and Norwich Twps., Fr. Co., Ohio. (Fr. Co. Engineer) (\$100)

8. CHILDREN SERVICES

Resolution No. 1037-03

Resolution for amendment of Lease Agreement with Ronk Brothers Properties, real estate for office space located at 525 E. Mound Street. (Children Services)

9. FLEET MANAGEMENT

Resolution No. 1038-03

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by Internet Auction. (Fleet Mgt.)

10. DATA CENTER

Resolution No. 1039-03

Resolution authorizing a contract with Harris, Mackessy & Brennan (HMB), Inc., for programming services. (Data Center) (\$32,800)

11. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 1040-03

Resolution approving Purchase of Services Agreement for TANF Child Welfare Services for the time period of November 19, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$324,738)

Resolution No. 1041-03

Resolution approving Purchase of Service Agreement for WIA/TANF Services for the period of November 19, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$438,199.87)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1042-03

Resolution authorizing the repayment Two Interfund Loans to the General Fund from the Telecommunications Fund (\$95,226) and the Parking Fund (\$210,000). (PFM)

Resolution No. 1043-03

Resolution authorizing a contract renewal with The Sherwin-Williams Co. for paint and paint supplies for the period January 8, 2004 through January 7, 2006. (PFM) (Est. Two-years: \$166,320)

13. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 1044-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the City of Whitehall to assist with 2003 Country Club Road and Sewer Improvement Project for the

period November 1, 2003 to March 31, 2004. (Dept. of Community & Economic Development) (\$94,127)

Resolution No. 1045-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Nancy Pride, Tatsy A. Adkins, Robin S. Spears, and Della E. Lane

Resolution No. 1046-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Dean A. and Billie I. Rosnagle

14. DEPT. OF HUMAN RESOURCES

Resolution No. 1047-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1048-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

15. COMMISSIONERS

Resolution No. 1049-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to grant an Occupation Easement to the Bd. of Park Commissioners of the Columbus & Fr. Co. Metropolitan Park District for a bike path along Alum Creek. (Commissioners)

Resolution No. 1050-03

Resolution authorizing a transfer of appropriation, a transfer of funds, a supplemental appropriation and payment of debt service. (Commissioners) (\$73,033,701.25)

Resolution No. 1051-03

Resolution authorizing a transfer of funds to the Bond Retirement Fund (\$102,102) and a supplemental appropriation for the Bond Retirement Fund (\$272,448). (Commissioners)

Resolution No. 1052-03

**Resolution authorizing the annual appropriation for fiscal year 2004
Budget. (Commissioners)**

**HOUSING REVENUE BOND MEETING
Woodland Meadows Apartments
Revised Final Bond Resolution**

Resolution No. 1053-03

A Resolution authorizing the issuance and sale of not to exceed \$13,500,000 Multifamily Housing Revenue Bonds of the Co. of Fr., Ohio, for the purpose of making a loan to enable Woodland Meadows Partners, LLC to acquire, renovate, rehabilitate, improve and equip a multifamily housing facility located in the Co. of Fr., Ohio; authorizing the execution and delivery of a Loan Agreement, Trust Indenture, Bond Purchase Agreement, the use and distribution of an Offering Document for the sale of the bonds and other agreements in connection with the issuance of the bonds.

16. DEVELOPMENT DEPT.

Resolution No. 1054-03

Review of petition to annex 7.1 \pm acres in Prairie Twp. to the City of Columbus, Ohio by Timothy Fritchen, et al., Case No. ANX-EXP2-45-03.

Resolution No. 1055-03

Review of petition to annex 18.004 \pm acres in Hamilton Twp. to the City of Columbus, Ohio by Columbus Regional Airport Authority, Glenn Wright Development Co., LLC BN Associates, LLC, Case No. ANX-EXP2-46-03.

Resolution No. 1056-03

Review of petition to annex 5.791 \pm acres in Hamilton and Madison Twps. to the City of Columbus, Ohio by Meridian Industrial Trust, Inc., Case No. ANX-EXP2-47-03.

Resolution No. 1057-03

Review of petition to annex 19.0 \pm acres in Plain Twp. to the City of Columbus, Ohio by Diane L. Cring, Case No. ANX-EXP2-48-03.

Resolution No. 1058-03

Review of petition to annex 1.289 \pm acres in Clinton Twp. to the City of Columbus, Ohio by Linsue, Inc., et al., Case No. ANX-EXP2-49-03.

EXECUTIVE SESSION – Discuss Pending Litigation

Resolution No. 1059-03

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”